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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

UNITED STATES OF AMERICA,

Plaintiff,

V.

PIROUZ SEDAGHATY,

Defendant.

Case No. 05-CR-60008-HO

GOVERNMENT'S AMENDED WITNESS LIST

The United States of America, through its undersigned counsel, herein submits the following list of witnesses it may call in its case-in-chief. A brief summary of expected testimony is also provided. The government reserves the right to call additional witnesses as may become necessary during the course of trial.

WITNESS NAME

TESTIMONY

Al-Haramain Islamic Foundation, Inc.
Custodian of Records

Will authenticate records provided by the Al-Haramain Islamic Foundation, Inc., in response to a grand jury subpoena.

Al-Rajhi Bank, Custodian of Records	Will authenticate records provided by the bank
American Express Custodian of Records	Will authenticate American Express records and provide background testimony on travelers' checks.
Bank of America Custodian of Records	Will authenticate records provided by the Bank of America in response to a grand jury subpoena.
Barbara Cabral	Will testify amount observations made while attending functions at the Al-Haramain Islamic Foundation, Inc. in Ashland, Oregon.
Colleen Anderson, Special Agent IRS-CID	Will review bank records and evidence obtained through a search warrant served on the premises of the Al-Haramain Islamic Foundation, Inc.
Daveed Garenstein-Ross	A former employee of the Al-Haramain Islamic Foundation, Inc. Will testify about observations made during his employment.
Debra Ingram, Branch Manager Bank of America	Will testify concerning bank transactions with defendant Sedaghaty and Soliman Al-But'he.
Evan Kohlman	An expert on the conflict in Chechnya. He will provide background on the conflict, the role of the <i>mujahideen</i> in the conflict, and the funding of the <i>mujahideen</i> in Chechnya by the Al-Haramain Islamic Foundation. He will also introduce material promoted by the Al-Haramain Islamic Foundation on its website, and identify some of the items found on defendant Sedaghaty's computers.
FBI Arabic Translator	Will authenticate Arabic to English translations on government exhibits.

FBI Russian Translator	Will authenticate Russian to English translations on government exhibits.
FinCEN Custodian of Records	Will authenticate CMIR records.
First Escrow, Inc., Custodian of Records	Will authenticate records concerning a real estate transaction.
Gregory Wooten, Internal Revenue Service	An expert witness on tax exempt organizations in the United States. He will provide testimony concerning a return filed by defendant Sedaghaty on behalf of the Al-Haramain Islamic Foundation, Inc., as well as background testimony on the requirements of a tax exempt charity.
ICE Custodian of Records	Will authenticate I-94 records.
IRS Service Center Representative	Will authenticate returns filed with the Internal Revenue Service by defendant Sedaghaty on behalf of the Al-Haramain Islamic Foundation, Inc.
Jeremy Christianson, Computer Specialist	A computer forensic expert. He will testify about the work he did in retrieving information from computer hard drives seized during a search warrant from the Al-Haramain Islamic Foundation, Inc.
Linda Czemerys, Supervisory Special Agent IRS-CI	Will authenticate records and computer hard drives seized during a search warrant served on the Al-Haramain Islamic Foundation, Inc.
Radmila Balobina	Testimony is to be determined.
R.D. Kanan, Attorney at Law	Will provide testimony concerning a real estate transaction he engaged in on behalf of the Al-Haramain Islamic Foundation, Inc.

Richard Smith, Internal Revenue Service, Computer Investigative Specialist

Will provide testimony concerning computer hard drives seized during a search warrant from the Al-Haramain Islamic Foundation, Inc.

Sergey Ignatchenko, FSB Officer

Will testify about Al-Haramain Islamic Foundation's role in supporting the *mujahideen* in Chechnya and authenticate a conversation between the President of Al-Haramain and the commander of the *mujahideen* in Chechnya.

State of Oregon, Office of the Secretary of State, Corporation Division

Will authenticate records concerning the Al-Haramain Islamic Foundation, Inc.

Thomas Wilcox, CPA

Will testify that he was hired by defendant Sedaghaty to prepare returns to be filed by Al-Haramain with the Internal Revenue Service. He will further testify concerning information he received to prepare those returns, and conversations he had with defendant and others about financial transactions.

DATED this 17th day of March, 2010.

Respectfully submitted,

DWIGHT C. HOLTON
United States Attorney

/s/ Christopher L. Cardani
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/s/ Charles F. Gorder, Jr.
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